

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, August 5, 2014

Melanie Macdonald called the meeting to order at 8:30 a.m.

Members Present

Erin Bussian, Sara Gaska, Lori Lange, Shelby Miller, Charlotte Rauch, Ken Wiebelhaus, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, Pat Jacob, Stephanie Levenhagen, and Melanie Macdonald

Approve the Minutes of the May, 2014, meeting

Ken Wiebelhaus motioned and Shelby Miller seconded to approve the minutes from the May 27, 2014, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Action to approve 2014 Section 5310 Program application for one mini-van

Melanie Macdonald reviewed the *Draft 2014 Section 5310 Program Application* handout provided for members of the Transportation Advisory Committee. Jim Wiersma motioned and Lori Lange seconded to approve the application for one mini-van. The motion carried.

Program Updates – Transportation Report and Van Inventory Report

Melanie reviewed the *Transportation Report* and *Van Inventory Report* handouts provided for members of the Transportation Advisory Committee. Discussion followed.

Review s.5310 Semi-Annual Report October, 1, 2013 - March 31, 2014

Melanie reviewed the *s.5310 Semi-Annual Report October 1, 2013-March 31, 2014* handout provided for members of the Transportation Advisory Committee. Brief discussion followed.

Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, September 23, 2014, at 8:30 a.m. in room G46 of the Henry Dodge Office Building, 199 County Road DF, Juneau.

Adjournment

Shelby Miller motioned and Sara Gaska seconded to adjourn the Transportation Advisory Committee at 8:48 a.m. The motion carried.

Respectfully Submitted:

Stephanie Levenhagen
Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.